

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on April 15, 2014. Members present: Chairperson Justin Hall, supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members absent: Supervisor Brian Bisonette.

Chairperson Hall called the meeting to order at 6:55 pm.

Clerk Warshawsky affirmed agenda was posted in accordance with open meetings law.

Hall presented the consent agenda listed below less the March 3, 2014 Fire Department Meeting Minutes and requested that "Enbridge Line 61 Upgrade Project – Phases 1 & 2 – McLeod Road" and "Open Bids for Crack Sealing and Seal Coating" be presented after correspondence. Motion by Meixner, seconded by Aubart to approve the consent agenda with changes.

Approve Agenda  
Review and Approve Vouchers for March, 2014  
Minutes of the March 10, 2014 Regular Meeting  
Minutes of the February 3, 2014 Fire Department Meeting  
Minutes of the March 3, 2014 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from Sawyer County Zoning approving the variance application for Bradley Herbert. Correspondence was received from the State of Wisconsin Department of Natural Resource. The Recycling Grants to Responsible Units – 2014 Award Notification for Recycling was awarded in the amount of \$8,849.06.

Hall introduced Brent Hallbeck from Enbridge Energy. Hallbeck described the Enbridge Line 61 Upgrade Project Phases 1 and 2 on Metcalf Road, not McLeod Road as listed on the agenda. The project is located 1 mile south of the existing station on line 61, which was installed 2006 – 2009. The new station will be on the existing line with work starting in May and is a 1 - 1 ½ year project. Hallbeck stated that Enbridge wants to be good neighbor. Hallbeck said that he owes the Town an agreement and will have an agreement before work begins. Highway Crew Chief Truit Campbell reported that Hallbeck and Jackie Guthrie from Enbridge met with Campbell and Warshawsky regarding the project and they are requesting to use Metcalf road during road bans. Hall stated that he is concerned that if the road is used during road bans, it may not look damaged now, but in the next year or two, the road will start to spider web. Hall said that Enbridge can't come in and use Metcalf Road until after road bans are lifted unless they are willing to pay for the 1,700' of Metcalf Road that they will be using, which would be \$67,000.00. The section of road is 1,700' down Metcalf Road before Boylan Road. The section is 1,700' x 22'. The estimate is to grind, grade and pave without adding anything. Mark Olson stated that the Town is still following up on previous agreement with Enbridge to repair a section of Metcalf Road from their last project. Discussion followed. Meixner pointed out the garbage trucks not allowed on roads during road bans. Aderman reported that Enbridge has awarded the Town \$42,000.00 in the past. Hallbeck will work with Campbell and Warshawsky on an agreement.

Hall presented the bids for crack sealing and seal coating. Campbell requested that the bids be opened, discussed and then awarded at the next meeting. All bids were accepted. Chairperson Hall opened the bids for crack sealing and seal coating. The bids are as follows:

**Crack Sealing:**

<b>Firm</b>	<b>Bid Amount</b>
Fahrner Asphalt Sealers, LLC	\$27,437.50

Meixner asked if the same company was used last year. Campbell said yes. Discussion followed. Motion by Meixner, seconded by Aubart to accept the bid and award at the next meeting. Motion carried.

## Seal Coating

<b>Firm</b>	<b>Bid Amount</b>	
Fahrner Asphalt Sealers, LLC	\$113,291.20	5/16 Fractured Aggregate
Fahrner Asphalt Sealers, LLC	\$116,306.55	Trap Rock
Fahrner Asphalt Sealers, LLC	\$55,403.90	Boiler Slag (Anderson Rd. & Rainbow Rd.)
Scott Construction, Inc.	\$109,897.00	5/16 Fractured Aggregate
Scott Construction, Inc.	\$124,646.00	Trap Rock
Scott Construction, Inc.	\$72,031.00	Boiler Slag (Anderson Rd. & Rainbow Rd.)

Representatives from Scott Construction, Inc. and Fahrner Asphalt Sealers, LLC were present. Discussion followed comparing quotes and materials. Campbell reported that copper slag was used last year and is no longer available. More discussion followed sorting out the quotes. Meixner requested that in the future the specs ask for one thing Discussion followed. Motion by Aubart, seconded by Meixner to accept all bids. Meixner said that next year we need to request and receive bids that are apples to apples next year, the current method is not a good way to do business. Motion carried.

Hall presented the proposed amendments to the Sawyer County Zoning Ordinance listed below:

- Proposed Change to Section 2.0 Definitions (#48 Industrial Sand, #73 Private Driveway Easement and #74 Private Road Easement)
- Proposed Change to Section 4.21(6) Private Access Easements
- Proposed Change to Section 9.0 Sawyer County Telecommunications Facilities Ordinance
- Proposed Additions to Section 5.12 Fees - Sawyer County Board of Appeals Rules and By-laws

Discussion followed. Motion by Meixner, seconded by Aubart to approve all amendments. Motion carried

Warshawsky reported that terms for the following Planning Committee members will expire April 30, 2014:

Chairperson Mark Olson  
 Dan Grothe  
 Dick Theis  
 Dan Tyrolt

Dan Grothe does not wish to be reappointed. Phil Nies is currently an alternate and can fill Grothe's seat. Motion by Meixner, seconded by Aubart to approve the reappointments with Town Board Supervisor Joel Valentin as Board representative. The Board will look for an alternate. Motion carried.

Assistant Fire Chief Jeff Peake presented the Fire Department report. Peake reported that at the last meeting there was chain saw training, which went well. Discussion followed. Peake reported that all maintenance is up to date. The Fire Department Picnic will be held on Saturday, August 9, 2014. Peake reported that some purchases were put on hold from last year and the Fire Department needs a new nozzle for foam. Peake stated that Fire Department Secretary Noah Lattin has information regarding Class B badges to represent the Fire Department. Hall said that Lattin can present at the next meeting. Peake addressed comments on the fire trucks. Peake reported that the Fire Department has tried to wash the trucks. The Fire Department has been cleaned, but the trucks are not clean – there are currently 4 active members. Hall talked to Marv about the trucks and the need to wash them immediately – salt is the worst. Hall suggested taking the trucks somewhere else to clean. Hall said that cleaning the trucks is a high priority. Olson said that the Fire Department

has 2 septic tanks and asked if they have been inspected. Nies asked about insurance rating numbers and stated that with the amount of equipment, the Town needs to review. Peake reported that the Fire Department has been doing test relays trying to meet standards. Olson said that the Town needs to get a rating in. Nies reported that at the County, all departments are having trouble getting members and there is talk of creating a fire district, which is a step up from mutual aid. Hall stated that there is no official word. The Town and City of Hayward are working together and looking into it. Discussion followed.

Warshawsky reported that all self-certification reports have been filed for the 2% Fire Dues.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that March was spent plowing, sanding and scraping. The Highway Department attended safety training. Culverts were steamed out and less was spent on fuel in March.

Campbell requested advertising for bids for Trepania Road to grind and grade the .98 miles. Meixner asked about cost sharing. Hall said that he met with the tribe and can't get an answer. Hall said he will go with Valentin to meet again. Hall stated that turning the road over to the Tribe was discussed in the past. Discussion followed. Nies reported that when LCO put in the sewer line, they damage Trepania road and took the life out of the road. Discussion followed. Motion by Meixner, seconded by Aubart to advertise for bids. Motion carried.

Motion by Aubart, seconded by Valentin to request bids for a turnkey Highway Shop building. Motion carried.

Campbell presented the Driveway Permit Application for the Enbridge Energy substation. Campbell stated that there is plenty of sight distance and room. Campbell presented that Driveway Permit Application for Todd Miller. A new power line is going in and Miller wants to move 160' east, which improves sight distance. Motion by Meixner, seconded by Aubart to approve both permits. Motion carried.

Highway Department summer hours will start May 5, 2014 and continue through Labor Day go ahead.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of March 31, 2014, the Town has a total of \$569,280.04 in all of their accounts and the Treasurer and Clerk balanced for the month. Motion by Meixner, seconded by Aubart to approve the Treasurer's report.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that computers for the Clerk and Treasurer were ordered and scheduled for delivery on April 21, 2014. Warshawsky reported that the Board of Review Training CD for the Board has arrived.

Aubart reviewed the insurance proposal and had someone else review it. Rural came out on top. Meixner asked Aubart if it better to wait or go ahead. Discussion followed. Warshawsky said that she would like it bid out at budget time. Aubart said that agrees with Warshawsky. Bids for insurance proposals will be requested at budget time. Discussion followed.

Hall reported that Meixner has been working on a new road name for Boylan Road. Meixner spoke with the Schmock family and Rays Road was suggested. Meixner spoke to Brian at 911 at the County. The North South direction of the Road will become Kellner Road and the East West direction will become Rays Road. Motion by Meixner, seconded by Aubart for the East West section to be named Rays Road and the North South section be named Kellner. Motion carried. Hall said that Stone Lake will purchase our Boylan Road signs.

Motion by Meixner, seconded by Valentin to approve Sari Marks and Julie Taylor as election inspectors for the current term. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:49 pm. Motion carried.